

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : DOP, CI/OA, RI/AM, VR

SECRET 132032Z

DIR CITE WAVE 9018

13 Dec 63 W 80386

TYPIC AMCOG

## 1. REQUEST POAS FOLL:

A. DR. FIDENCIO (SANCHEZ) ESCOTO BORN CA 19 CUBA. VETERINARIAN. MARRIED TO LOLINA FEBLES. RESIDES HABANA CALLE 50 NR 304 BETWEEN 25 Y 27 VEDADO. MENTIONED UFG 2873, 3002, 3172, 3332, 3459 AND UF3A 10978.

B. DR. OSCAR (PINA) MERNANDEZ BORN CA 13 CUBA. COURT JUDGE. MARRIED TO PETITE ESNARD. RESIDES HABANA LOPEZ SIERRA BLDG APT 94, VEDADO. MENTIONED UFG 3283 AND UFCA 4989 AND 12839.

C. DR. CARLOS (RUBI) BORN 24 HABANA. DR MEDICINE. U OF HABANA GRAD. MARRIED TO ALICIA CUSCO FORMER TEACHER SACRED HEART. NO CHILDREN. RESIDES CALLE 60 NO 1814 BETWEEN 11 Y 13, MARIANO. MENTIONED UFG 2817.

D. RAMON IVAN (LEDO) GARVALLO 38 HABANA. SINGLE. FORMER MANAGER MUEBLICENTERO. RESIDES WITH PARENTS JOSE RAMON (LEDO) GONZALEZ AND ADA MILDIA GARVALLO 5TH AVE NO 4417 BETWEEN 46 AND 68, MARIANO. 12654

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

SEARCHED

IN 80396 PAGE 2

NO IDENTIFIABLE TRACES.

E. DR. RENE (ZAMORA) CARBONELL BORN CA 28 CUBA LAWYER. MARRIED, RESIDES HABANA AQUAR NO 363. MENTIONED UFG 2671.

F. MANUEL (CAMPANIONI) SOUZA BORN HABANA DATE UNK. PERFUME MFG. FORMERLY EMPLOYED CAPRI, MILTON AND COMMODORE HOTELS, RACE TRACK CASINO AND MONTMARTE NIGHTCLUB. MARRIED TO ALICIA WITH ONE DAUGHTER LIVING MIAMI BEACH. RESIDES CALLE 6 NO 909. NO IDENTIFIABLE TRACES.

G. SECUNDINO (FERNANDEZ) GONZALEZ BORN CA 88 CUBA. FORMER POLICE OFFICER FIRED 10 MAR 62. FARM OWNER. MARRIED TO TERESA (HEVIA) CACHERO. ONE SON BERNARDO (FERNANDEZ) HEVIA BORN 48 HABANA. RESIDE CALLE SEGUNDA NO 269 BETWEEN ALBEAR Y SANTA CATALINA, REPARTO PALATINO, HABANA. MENTIONED UFG 2817 AND 2883.

H. CAPT EDUARDO (RODRIGUEZ) CAMPBELL, BORN CA 15, NEGRO. GENERAL STAFF OFFICER CUBAN ARMY. MARRIED WITH FOUR CHILDREN. FORMER CARNETTY SHIP OWNER WHO JOINED FIDEL CASTRO IN SIERRA MAESTRE AND REMAINED IN ARMY. RESIDES PAN AMERICAN DEVELOPMENT BETWEEN ZABORKA AND RANCHO BOYEROS. AMINT-1 REPORT DEC 62 LISTS SUBJ IN G-1 GENERAL STAFF. ANOT TRACES REFLECT SUBJ BORN PALMA SORIAO, FOUGHT SIERRA MAESTRE IN COLUMN NO. 3 UNDER ALMEIDA.

2. REQUEST TRACES DSE LT. SEGUNDO (FERRERO) CUEVAS. BORN CUBA DATE NOT GIVEN. FORMERLY MARRIED TO ANA LEDEA. RE-MARRIED JAN 63. NO

14-00000

CLASSIFIED MESSAGE

SECRET

IN 81396 PAGE 5

CHILDREN. RESIDES CALLE 9 NO 8007 BETWEEN 80 Y 82 MIRAMAR. MARIANO, HABANA. IDENTIFIED UFG 980. AMCONCERT-1 REPORTS SUBJ COLSE FIDEL AND RAUL CASTRO. ALSO SPELLED FERRER.  
3. NO LOCAL ODENY TRACES.

4. INDEX.

SECRET

SECRET